

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 20, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...CLEAN AND GREEN DAY IN CLERMONT COUNTY...04-0416-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Clean and Green Collaborative, an initiative led by Clermont 20/20, Inc., A Vision for Leadership, to issue a Proclamation designating Saturday, April 24, 2004, as "Clean and Green Day" in Clermont County.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 52-04/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **52-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT TRANSPORTATION CONNECTION REQUEST TO REDUCE DAYS AND HOURS OF OPERATION...03-0228-004...APPROVED

LET THE RECORD SHOW: The Board indicated their regret in having to reduce the services provided by Clermont Transportation Services. However, due to the current budget restraints, they are forced to make this difficult decision and unfortunately foresee other programs being reduced or terminated in the future.

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Melissa O=Farrell, Director, Clermont Transportation Connection, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to reduce days and hours of transportation operation from the current seven days per week, 6:00 A.M. to 10:00 P.M. to six days per week, Monday through Saturday 6:00 A.M. to 6:00 P.M. beginning May 7, 2004, as a result of the designation from rural to urban status and changes in funding amounts. A public hearing was held February 24, 2004, and the issue was open to receive public comment for a

period of 30 days. Upon approval of this recommendation all efforts will be made to inform the public of the impending changes.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH GMB KNOWLEDGE MANAGEMENT, INC. FOR THE PROVISION OF TWO PRODUCT UPDATES PROVIDED ANNUALLY RELATIVE TO THE RECFIND SYSTEM...04-0420-001...REJECTED/DENIED

LET THE RECORD SHOW: *Tom Blust, Assistant Prosecuting Attorney, addressed the Board in regard to his recommendation to not approve the GMB Knowledge Management, Inc. Contract due to the fact that the terms of the Contract reference the laws of California. Mr. Blust indicated to the Board that he **did not approve** the Contract. However, Mr. Blust also indicated that the amount of the Contract (\$2,206.00) is less than the potential risk of approving and administrating, but he wanted to point out the possible legal/financial risks.*

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen Rabolt, Director, Office of Technology, Communications & Security, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio and GMB Knowledge Management, Inc., 2565 Camino Del Rio South, Suite 101, San Diego, California 92108, for the provision of two product updates annually relative to the maintenance of the RecFind System utilized by the Clermont County Records Management Division, at a cost not to exceed \$2,206.00, effective April 26, 2004, thru April 26, 2005, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, No; Mr. Proud, Nea; Mrs. Walker, No.

LET THE RECORD SHOW: *Tom Blust, Assistant Prosecuting Attorney, addressed the Board this date in regard to the forthcoming renewal of the Contract with Author J. Gallagher & Company relative to the Property, Casualty and Liability Insurance Program for Calendar Year 2004. Mr. Blust commented on the successful implantation of the program by Author J. Gallagher & Company and recommended to the Board that the Contract be renewed for another three year term commencing on 12/31/04. Kevin Fink, Author J. Gallagher & Company, was also present to address the Board and provide documentation of current services. (03-1217-002)*

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES;CORRECTION OF MOTION TO REFLECT THE ACCURATE TERM LIMITS RELATIVE TO THE DESIGNATION OF APPOINTMENT OF PATTY STEFANIK TO SERVE ON THE HUMAN SERVICES PLANNING COMMITTEE...03-0813-003...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to correct the motion, previously approved by the Board on 03/30/04, relative to the appointment of Patty Stefanik to serve on the Clermont County Human Services Planning Committee to fill the unexpired term vacated by Chris Humphrey ending **11/20/05**, to reflect the accurate time period of said appointment as follows:

Board	Name/Address	Term
Human Services Planning Committee	Patty Stefanik Community Resource & Government Relations Manager Comprehensive Community Child Care (4C) 1255 E. McMillan Cincinnati, Ohio 45206	To fill the unexpired term vacated by Chris Humphrey ending 09/30/05 .

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REVISION TO THE TABLE OF ORGANIZATION FOR SAME...04-0408-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with concurrence of Thomas C. Yeager, Director of Utilities, to adopt the Revised Table of Organization for the Clermont County Sewer District, eliminating one Design Engineer position and creating one Program Manager 2 position assigned to the Engineering Division as outlined in Exhibit A, attached thereto and made a part thereof, effective, April 20, 2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0670 RELATIVE TO THE MARCIE LANE SEWER ASSESSMENT PROJECT SITUATED WITHIN MIAMI TOWNSHIP...04-0409-007...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 651-0670 relative to the Marcie Lane Sewer Assessment Project situated within Miami Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for two consecutive weeks, commencing on **04/29/04**, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/06/04, with bids to be received until 2:00 P.M. Local Time on Thursday, **05/13/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF GENERAL CONTRACT FOR PROJECT NUMBER 621-0710 WITH MIAMI-WESTERN CONTRACTORS, INC. RELATIVE TO THE OWENSVILLE WATERLINE EXTENSION PROJECT, LOCATED IN STONELICK TOWNSHIP, AS COMPLETE AND APPROVAL OF ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...02-0730-009...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the General Contract for Project Number 621-0710 by and between the County of Clermont, Ohio, and Miami-Western Contractors, Inc., 2781 Oxford Millville Road, Oxford, Ohio 45056, relative to the Owensville Waterline Extension Project, located in Stonelick Township, as complete as of October 31, 2003, and further resolve to approve Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$11,098.40 plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 53-04/RESOLUTION TO CERTIFY DELINQUENT SEWER CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-0409-003...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, to adopt Resolution Number **53-04** to certify delinquent sewer charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "A" pursuant to Section 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 54-04/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE...04-0409-004...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, to adopt Resolution Number **54-04** to certify delinquent utility charges to the County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit "C" pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 55-04/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0965 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SR 126 & BEECH ROAD WATER MAIN PROJECT IN MIAMI TOWNSHIP...04-0408-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., MBA, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **55-04** determining to make improvements relative to the construction, operation, and maintenance of the SR 126 & Beech Road Water Main Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0965, situated in Miami Township, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Account, Waterworks Capital Improvement Account, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

LET THE RECORD SHOW: MR. PROUD LEFT THE MEETING AT THIS TIME.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM....REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 621-0965 RELATIVE TO THE SR 126 & BEECH ROAD WATER MAIN PROJECT SITUATED WITHIN MIAMI TOWNSHIP...04-0408-003...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., MBA, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 621-0965 relative to the SR 126 & Beech Road Water Main Project situated within Miami Township, pursuant to the plans and specifications therefore,

and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for two consecutive weeks, commencing on **04/29/04**, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 5/06/04, with bids to be received until 2:00 P.M. Local Time on Thursday, **5/27/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER 621-0992 RELATIVE TO THE SLEEPY HOLLOW WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...04-0409-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., MBA, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Cincinnati-Batavia Road, Batavia, Ohio 45103, Project Number 621-0992 relative to the Sleepy Hollow Water Main Replacement Project located within Union Township, at a cost not to exceed \$36,000.00, with said services to be completed within 180 calendar days upon issuance of written Notice to Proceed from the Sanitary Engineer, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BX-01-04 RELATIVE TO THE MATERIAL PURCHASE FOR FOUR SIDED PRECAST STRUCTURES FOR BRIDGE PROJECTS LOCATED IN VARIOUS TOWNSHIPS...04-0402-008...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve the request to advertise for bids for Project Number BX-01-04 relative to the Material Purchase for Four Sided Precast Structures for Bridge Projects located in various townships, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week commencing on **04/29/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **05/13/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER MO-10-02 RELATIVE TO THE IRETON TREES ROAD BRIDGE REPLACEMENT PROJECT LOCATED WITHIN MONROE TOWNSHIP...04-0211-006...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to award the bid for Project Number MO-10-02 relative to the Ireton Trees Road Bridge Replacement Project located within Monroe Township, pursuant to the plans and specifications therefore, to Langenheim and Thomson, 4817 Glenshade Avenue, Cincinnati, Ohio 45227 for their lowest and best bid therefore received on March 18, 2004, in the amount of \$106,602.20 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON IRETON TREES ROAD IN MONROE TOWNSHIP FROM 04/26/04 THROUGH 06/25/04...04-0416-001...AUTHORIZED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to authorize a temporary detour to through traffic on Ireton Trees Road in Monroe Township for the period of 04/26/04 through 06/25/04, for a Bridge Replacement Project, with the understanding that the appropriate barriers and detour signs will be maintained during the aforesated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FRED A. NEMANN COMPANY FOR PROJECT NUMBER ST-28-01 RELATIVE TO THE MT.ZION ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN STONELICK TOWNSHIP...03-0407-003...EXECUTED

Moved by Mrs. Walker, seconded by Mrs. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Fred A. Nemann Company, 6480 Bender Road, Cincinnati, Ohio 45233, previously ratified by the Board on 08/05/03, for Project Number ST-28-01 relative to the Mt. Zion Road Bridge

Replacement Project located in Stonelick Township, which represents an increase in the amount of \$8,353.60, for a total adjusted contract price to date of \$237,534.20 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BOND FOR
SIDEWALKS FOR THE WOODLANDS SUBDIVISION, SECTION
4/BLOCK B, LOCATED IN BATAVIA TOWNSHIP...00-0808-
003...AUTHORIZED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount of \$23,280.00 for the Woodlands Subdivision, Section 4/Block B, located within Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 56-04/REQUEST TO
REDUCE THE SPEED LIMIT ON BETHEL NEW RICHMOND ROAD (C-
14) LOCATED IN MONROE TOWNSHIP...04-0409-006...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to adopt Resolution Number 56-04 resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Bethel New Richmond Road (C-14) located in Monroe Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Bethel New Richmond Road (C-14) Monroe Township Resolution No. 56-04	Unposted 55 MPH	At State Route 222 and ending at Franklin Laurel Road	3.45 miles or 18,216 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS TO
CONTRACTS WITH QUEEN CITY MECHANICALS, INC. AND
RAINBOW ENVIRONMENTAL SERVICES, INC. RELATIVE TO THE
OLD COURTHOUSE REMODELING AND UPGRADES
PROJECT...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Cynthia DeWitt, Assistant County Administrator, to execute the following Change Orders to Contracts with Queen City Mechanicals, Inc. and Rainbow Environmental Services, Inc., previously ratified by the Board on 01/14/03 and 01/29/03, respectively, for the Old Courthouse Remodeling and Upgrades Project, which represents increases and/or decreases in the amounts outlined below for total adjusted contract prices to date as noted for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order No.	Original Contract Amount	Net Increase	Net Decrease	Total Contract Price to Date
Queen City Mechanicals, Inc., 7025 Harrison Avenue, Cincinnati, Ohio 45247 Change Order No. 2 DC #03-0128-002	\$81,600.00 Plumbing/Fire Protection		\$6,771.27	\$85,957.70
Rainbow Environmental Services, Inc., P.O. Box 54863, Cincinnati, Ohio 45254 Change Order No. 2 DC #03-0116-002	\$21,471.00 Asbestos Removal	\$9,890.00		\$32,625.51

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 3.836 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...04-0413B001...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the Petition for Annexation of 3.836 Acres from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, April 13, 2004, at 2:54 P.M., via courier , for and on behalf of Stephen R. Hunt or Richard A. Paolo, Attorneys at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202, the designated Agent(s) for the Petitioner, DWH Investments, Ltd. whose mailing address is 60 Amelia Olive Branch Road, Amelia, Ohio 45102, pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY

ACTIONS FOR FISCAL YEAR 2004...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$496,000.00	From Water Revenue Fund 601-8552-5300 to 601-8552-6100 (Water Distribution Purchased Services to Maintenance & Repair)
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SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 81,711.00	Community Transportation Fund	218-7016-5112	Regular Salaries
\$ 14,466.00	Community Transportation Fund	218-7016-5121	Overtime
\$ 26,620.00	Community Transportation Fund	218-7016-5200	Fringe Benefits
\$189,353.00	Community Transportation Fund	218-7016-5300	Purchased Services
\$ 14,068.00	Community Transportation Fund	218-7016-5700	Materials & Supplies
\$ 15,000.00	Concealed Handgun License Issuance Fund	231-4407-5300	Purchased Services
\$ 6,050.00	Concealed Handgun License Issuance Fund	231-4407-5700	Materials & Supplies
\$ 8,950.00	Concealed Handgun License Issuance Fund	231-4407-6600	Capital Outlay
\$ 3,372.00	Pilot Probation Fund	239-4111-7000	Reimb/Transfers/Adv
\$ 100.00	Amelia-Batavia Sewer Assessment Fund	504-1029-6500	Debt Service
\$ 100.00	Lower East Fork Special Assessment Fund	505-1029-6500	Debt Service
\$ 100.00	Nine Mile Sewer Assessment Fund	508-1029-6500	Debt Service
\$ 49,099.00	Water & Sewer Combined Services Fund Customer Service	603-8524-5700	Materials & Supplies
\$ 8,060.00	Water & Sewer Combined Services Fund Customer Service	603-8524-6100	Maintenance & Repair
\$ 703.00	Water & Sewer Combined Services Fund Customer Service	603-8524-6300	Utilities

REIMBURSEMENT OF FUNDS:

\$ 3,372.00	From Pilot Probation Fund 239-4111-7210 to General Fund 100-0100-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Cynthia DeWitt, Assistant County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: One (1) day – Columbus, Ohio – Ohio Department of Alcohol and Drug Addiction Services Annual Spring Directors' Meeting – Total expenses not to exceed \$140.00.

David Levine: One (1) day – Columbus, Ohio – Ohio Department of Alcohol and Drug Addiction Services Annual Spring Directors' Meeting – Total expenses not to exceed \$30.00.

COMMON PLEAS COURT

Judge Jerry McBride: One (1) day – Mason, Ohio – Twelfth District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$111.00.

Shirley Cochran: One (1) day – Mason, Ohio – Twelfth District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$60.00.

Judge Robert Ringland: One (1) day – Batavia, Ohio – Viewing of site for Case No. 03-CVE-703 – Total expenses not to exceed \$4.83.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Two (2) days – Dublin, Ohio – Ohio Conference of Community Development, Inc. Spring Quarterly Meeting and Housing Rehabilitation & Construction Management Seminar – Total expenses not to exceed \$409.00.

COUNTY AUDITOR

Jennifer Drennan: One (1) day – Cincinnati, Ohio – Capital Asset Accounting and Reporting Seminar – Total expenses not to exceed \$360.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Gayle Walker: One (1) day – Mason, Ohio - Twelfth District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$100.03.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Department of Administrative Services, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Sandy Bishop: PA #13162 - Clerical Specialist - Change Rate/Step Increase- Effective 05/03/2004.

Peggy Hickman: PA #13163 - Investigator 2 - Change Rate/Step Increase - Effective 05/03/2004.

Joan D. Young: PA #13164 - Social Service Aide 2 - Change Rate/Step Increase - Effective 05/24/2004.

Julie Effler: PA #13146 - Attorney 2 - Change Rate/Correction - Effective 02/17/2004.

Adam Van Winkle: PA #13147 - Systems Technician - Change Rate/Correction - Effective 01/26/2004.

Anne M. Arbaugh: PA #13148 - DJFS Assistant Director - Change Rate/Correction - Effective

01/05/2004.

Melisa L. Gilliam: PA #13149 - CPS Case Manager Supervisor 2 - Change Rate/Correction - Effective 03/01/2004.

Patricia L. Knorr: PA #13150 - DJFS Case Manager Supervisor 2 - Change Rate/Correction - Effective 01/05/2004.

Patricia L. Knorr: PA #13138 - DJFS Case Manager Supervisor 2 - Change/End of Probation - Effective 03/22/2004.

Cyrstal L. Patrick: PA #13151 - DJFS Assistant Director - Change Rate/Correction - Effective 01/20/2004.

Hope T. Shinkle: PA #13152 - Fiscal Support Coordinator - Change Rate/Correction - Effective 01/05/2004.

Jane A. Fenton: PA #13153 - Clerical Specialist - Change Rate/Longevity Increase - Effective 05/03/2004.

Annette C. Green: PA #13154 - Income Maintenance Worker 3 - Change Rate/Longevity Increase - Effective 05/24/2004.

Kimberly A. Hounshell: PA #13155 - Income Maintenance Worker 3 - Change Rate/Longevity Increase - Effective 05/10/2004.

Sandra Kelly: PA #13156 - Social Services Worker 3 - Change Rate/Longevity Increase - Effective 05/17/2004.

Melody S. Lanigan: PA #13157 - Investigator 3 - Change Rate/Longevity Increase - Effective 04/26/2004.

Linda D. Ortlieb: PA #13158 - Clerical Specialist - Change Rate/Longevity Increase - Effective 05/03/2004.

Joy K. Swing: PA #13159 - Social Services Worker 3 - Change Rate/Longevity Increase - Effective 05/17/2004.

Judy D. Taylor: PA #13160 - Investigator 2 - Change Rate/Longevity Increase - Effective 05/17/2004.

Alan J. Van Hook: PA #13161 - Clerical Specialist - Change Rate/Longevity Increase - Effective 05/10/2004.

Laura A. Painter: PA #13172 - Investigator 3 - Change/Promotion - Effective 04/19/2004.

William D. Murphy: PA #13171 - Investigator 3 - Change/Promotion - Effective 04/19/2004.

Tabitha Malicoat: PA #13173 - Investigator 3 - Change/Promotion - Effective 04/19/2004.

Erica Boller: PA #13174 - CPS Case Manager Supervisor 2 - Change/Other/Correction to PA #13136 - Effective 04/16/2004.

Brenda J. Jacobs: PA #13175 - Account Clerk 1 - Separation/Resigned - Effective 04/28/2004.

Barbara J. Banfill: PA #13176 - CPS Case Manager Supervisor 2 - Change Rate/Temporary Work Level - Effective 04/19/2004.

OFFICE OF MANAGEMENT AND BUDGET

Judith A. Moore: PA #13178 - Fiscal Support Specialist - Appointment/Full-Time Permanent - Effective 05/03/2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...CORRECTION OF
RESCISSION OF MOTION FOR THE EXECUTION OF A TUITION
REIMBURSEMENT AGREEMENT FOR ERICA BOLLER OF THE
DEPARTMENT OF JOB AND FAMILY SERVICES...03-0905-
008...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Department of Administrative Services to correct the rescission of motion, previously approved by the Board on 4/14/04, for the execution of a Tuition Assistance Agreement submitted by Erica Boller of the Job and Family Services Department for participation in the Clermont Tuition Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual, to reflect the accurate resignation date of said employee from Clermont County employment effective on **04/16/04**.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Absent.

LET THE RECORD SHOW: *The Board had a brief recess and reconvened Regular Session at 2:38 P.M. this date with all three Board members present.*

LET THE RECORD SHOW: *Paul Braasch and John McManus of the Office of Environmental Quality, as well as, Brenda Scott and Jess Camp, students of Miami University, were present this date to make a presentation to the Board relative to the Miami University Stormwater Project entitled "Pollution Prevention Recommendations and Public Education for Clermont County, Phase II Stormwater Regulations" .*

As part of their first year of studies, the group of graduate students from Miami University's Institute of Environmental Sciences conducted a year-long project designed to help the Phase II Stormwater Communities in Clermont County meet some of their Ohio EPA permit requirements. Specifically, the students inventoried the different pollution prevention programs currently being conducted by each of the Phase II communities and made recommendations for possible enhancement of these programs. A methodology plan, survey results and implementation recommendations were discussed. In addition, it was indicated that the program is in conjunction with the County's Stormwater Management Plan.

In addition, the student team also designed a stormwater web site that will help all permittees in Clermont County meet EPA's public education and notification requirements. (04-0421-001)

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **04/20/04** Carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

APRIL 20, 2004
DATE APPROVED